

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING MINUTES
Monday, July 11, 2005
7:00 P.M.
Carlisle City Hall Council Chamber

Councilmembers present were: Mayor Ruth Randleman and Councilmembers Drew Merrifield, Allen Wiese, Pat Stump, Blair Dewey and Frank Shultz. Mayor Randleman presided.

Motion by Stump, seconded by Dewey to APPROVE THE FOLLOWING CONSENT ITEMS: June 27, 2005 Regular City Council meeting minutes, Aquatic Center staff appointment of Missy Collins as assistant concession stand manager at \$8.00 per hour, Acknowledgment/Settlement Agreement 1st Violation and Hearing Complaint for Casey's Marketing, 105 Highway 5, June 14, 2005 Metro Advisory Council meeting minutes, June 22, 2005 NW Warren County Elected Officials and Developers meeting minutes and Application and Resolution No. 2005071101 for tax abatement for Raymond and Gloria Kain for a residential garage on Original Town Plat, N ½ Lots 1 and 2 at 130 3rd St. carried unanimously on a roll call vote.

Motion by Stump, seconded by Wiese to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$87,199.19. carried unanimously on a roll call vote.

Motion by Stump, seconded by Wiese to APPROVE PAYMENT OF ONE HALF OF THE 2005-06 CHOOSE DES MOINES COMMUNITIES ASSESSMENT in the amount of \$250.00 carried unanimously on a roll call vote.

Motion by Stump, seconded by Dewey to APPROVE PAYMENT OF THE 2005-06 WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION ASSESSMENT in the amount of \$7,868.25. Motion by Wiese, seconded by Shultz to TABLE THE ORIGINAL MOTION. Roll call vote: Wiese – Aye, Shultz – Aye, Dewey – Nay, Stump – Nay, Merrifield – Aye. Motion carried by a 3-2 vote.

Motion by Dewey, seconded by Merrifield to APPROVE THE REQUEST FROM MARTHA DEJOODE FOR REFUND OF A FAMILY POOL PASS. Roll call vote: Dewey – Aye, Merrifield – Aye, Wiese – Aye, Stump – Nay, Shultz – Aye. Motion carried by a 4-1 vote. There was consensus to allow the aquatic center staff the flexibility to make scheduling decisions without prior approval by the Council.

Motion by Wiese, seconded by Dewey to APPROVE THE APPLICATION FOR A BUILDING HEALTHY COMMUNITIES IN IOWA THROUGH A HARKIN WELLNESS GRANT with the staff permitted to change the details as needed to comply with grant guidelines. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Nay, Stump – Aye, Merrifield – Nay. Motion carried by a 3-2 vote.

The JUNE 28, 2005 PARK BOARD MINUTES were received and filed. Motion by Wiese, seconded by Stump to ACCEPT THE PETITION FROM CITIZENS OF CARLISLE AND SURROUNDING COMMUNITIES REQUESTING THE CITY TO BE PROACTIVE IN THE DEVELOPMENT OF A PLAN TO MEET THE NEED FOR ADDITIONAL SPORTS FIELDS INTO THE RECORD carried unanimously on a roll call vote. Motion by Dewey, seconded by Stump to APPROVE THE DISTRIBUTION OF A REQUEST FOR PROPOSAL/QUALIFICATION FOR A PARKS, RECREATION AND TRAILS/GREEN INFRASTRUCTURE MASTER PLAN carried unanimously on a roll call vote.

Motion by Merrifield, seconded by Wiese to APPROVE THE PROPOSED CHANGE TO THE WELCH PRODUCTS, INC. DEVELOPMENT AGREEMENT. Roll call vote: Merrifield – Aye, Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Nay. Motion carried by a 4-1 vote.

The JULY 1, 2005 AND JULY 8, 2005 SCOTCH RIDGE CENTER STEERING COMMITTEE MEETING MINUTES were received and filed. Motion by Stump, seconded by Wiese to APPOINT SUE LORENZ TO THE SCOTCH RIDGE CENTER STEERING COMMITTEE carried unanimously on a roll call vote.

REGULAR CITY COUNCIL MEETING July 11, 2005

Motion by Merrifield, seconded by Dewey to APPROVE THE SECOND READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARLISLE, IOWA 2000 BY AMENDING PROVISIONS OF CHAPTER 30, FIRE CHIEF carried unanimously on a roll call vote.

Motion by Wiese, seconded by Stump to ACCEPT THE PETITION FROM CITIZENS OF CARLISLE TO PLACE THE QUESTION "SHALL THE CITY BE AUTHORIZED TO ESTABLISH A MUNICIPALLY-OWNED TELECOMMUNICATIONS SYSTEM UTILITY?" ON THE BALLOT carried unanimously on a roll call vote. Motion by Wiese, seconded by Stump to APPROVE RESOLUTION NO. 2005071102 PLACING A QUESTION ON THE ELECTION BALLOT for the City of Carlisle carried unanimously on a roll call vote.

The JULY 6TH QUESTIONS FROM COUNCILMEMBER SHULTZ and the responses from staff were received and filed.

Motion by Wiese, seconded by Stump to ALLOW DEPARTMENT HEADS TO SCHEDULE TRAINING WITHOUT PRIOR APPROVAL OF THE COUNCIL carried unanimously on a roll call vote. Motion by Wiese, seconded by Stump to REQUIRE A MONTHLY REPORT FROM EACH DEPARTMENT HEAD carried unanimously on a roll call vote.

Motion by Shultz to ADJOURN AT 9:32 P.M. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye, Merrifield - Aye. Motion carried by unanimous vote.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk